



# **CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE**

**Minutes 2-28-05**

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on February 28, 2005.

## **Members Present**

Cris Trapp, Acting Chairperson	Carol Hoffman
Steven Rosansky, Council Member	Phillip Lugar
Richard Nichols, Council Member	Dolores Otting
Mike Browning	Jeannette Thomas
Barry Allen	Ray Halowski
Laura Dietz	Sandra Haskell
Merritt Van Sant	Jennifer Winn
Barbara Thibault	Walter Lazicki

## **Staff Present**

Sharon Wood, Assistant City Manager

## **Guests Present**

Jack Wu

## **Members not present**

Brent Cooper - Excused	Kristine Adams - Excused
Kenneth Drellishak - Excused	Christopher Welsh - Excused
Matt Wiley - Excused	Tom Hyans – Sick leave

Chairperson Trapp called the meeting to order at 7:00 pm

1. Minutes of January 10, 2004

**Motion:** Ray Halowski to approve minutes with addition of "EQAC comments on the"  
in reference to the DEIR

Seconded: Phillip Lugar

**Motion passes unanimously**

## 2. Discussion of procedures for review of environmental documents

Chairperson Trapp led discussion on EQAC's role and procedures for review:

- § Role is to review environmental documents, not comment on project
- § For projects outside the City, comment only on impacts to the City
- § Important for all members to participate on subcommittees
- § Subcommittee chair is responsible for collecting/organizing comments
- § All subcommittee members must read introduction and executive summary, as well as assigned sections

## 3. Membership Subcommittee Report

Dolores Otting reported that the subcommittee is recommending that Jack Wu and Marianne Zippi be appointed

**Motion:** Carol Hoffman to recommend appointments of Jack Wu and Marianne Zippi to the City Council for consideration

Seconded: Ray Halowski

**Motion passes unanimously**

## 4. Report from EQAC Representative to GPUC

Sharon Wood and Chairperson Trapp reported on the meeting of January 10, 2005.

## 5. Report from EQAC Members on GPAC

Chairperson Trapp and Jeannette Thomas reported that there was no meeting.

## 6. Economic Development Committee (EDC) Representative's Report

Chairperson Trapp reported on the meeting of February 16, 2005.

## 7. Council Member Reports

Council Member Nichols reported on storm water damage and studies of Buck Gully and Morning Canyon. He also reported on the Committee to simplify the City's Zoning Code.

8. Report from staff on current projects

Ms. Wood reported on the following:

§ South Coast Shipyard

§ Hoag Hospital

§ Brookfield Homes

9. Public Comment – None.

10. Future Agenda Items

Rich Edmonston to provide a presentation at the March meeting

11. Adjournment

Meeting was adjourned at 9:00 p.m.